

Voting results - Overview

•			
	ined profits for the 2020 financia	al year	(adopted)
9,364,588 Shares fo 9,269,786 Yes votes 94,802 No votes		3.78 % of capital stock)	
	ctions of the Management Board	d for the 2020	(adopted)
	(99.36 %)	3.21 % of capital stock)	
	ctions of the Supervisory Board	for the 2020	(adopted)
7,830,470 Yes votes	s (97.65 %)	2.45 % of capital stock)	
ements for the 2021 fi			(adopted)
9,308,199 Yes votes	(99.86 %)	3.77 % of capital stock)	
	ation system for the members of	f the Management	(adopted)
8,684,924 Yes votes	s (98.27 %)	3.78 % of capital stock)	
d, together with a rea	solution for a corresponding arr		(adopted)
8,455,464 Yes votes	s (99.05 %)	2.63 % of capital stock)	
vertible or warrant bo agement Board, the a	onds, the creation of a new author	orisation of the apital and	(adopted)
	,	3.78 % of capital stock)	
4,839,713 Yes votes 4,524,815 No votes	(11.49 %)		
4,524,815 No votes olution on the creatio pplying pre-emption cles of Association	(11.49 %) on of further authorised capital v rights and the corresponding ar	mendment of the	(adopted)
	ncial year9,099,207Shares for8,848,661Yes votes250,546No votessial approval of the arrial year8,741,321Shares for7,830,470Yes votes910,851No votesointment of the auditements for the 2021 fncial reports9,363,915Shares for9,363,915Shares for9,364,568Shares for8,684,924Yes votes679,644No votesroval of the remunerationrd, together with a restles of Association of8,825,881Shares for8,455,464Yes votes370,417No votes	Initial year9,099,207Shares for which valid votes were cast (= 838,848,661Yes votes (99.36%) 250,546No votes (0.64%) stal approval of the actions of the Supervisory Boardncial year8,741,321Shares for which valid votes were cast (= 837,830,470Yes votes (97.65%) 910,851No votes (2.35%) pointment of the auditor of the annual and consolidateements for the 2021 financial year and the auditor toncial reports9,363,915Shares for which valid votes were cast (= 839,308,199Yes votes (99.86%) 55,716No votes (0.14%) roval of the remuneration system for the members or9,364,568Shares for which valid votes were cast (= 838,684,924Yes votes (98.27%) 679,644No votes (1.73%) roval of the remuneration system for the members orroval of the remuneration system for the members orrd, together with a resolution for a corresponding anelse of Association of Instone Real Estate Group AG8,825,881Shares for which valid votes were cast (= 828,455,464Yes votes (99.05%) 370,417No votes (0.95%) obtain on the partial cancellation of the authorisatiovertible or warrant bonds, the creation of a new authoragement Board, the amendment of the Contingent C	Incial year $9,099,207$ Shares for which valid votes were cast (= 83.21 % of capital stock) $8,848,661$ Yes votes(99.36 %) $250,546$ No votes(0.64 %)Incial yearShares for which valid votes were cast (= 82.45 % of capital stock) $8,741,321$ Shares for which valid votes were cast (= 82.45 % of capital stock) $7,830,470$ Yes votes(97.65 %) $910,851$ No votes(2.35 %)Interment of the auditor of the annual and consolidated financial ements for the 2021 financial year and the auditor to review the interim ncial reports $9,363,915$ Shares for which valid votes were cast (= 83.77 % of capital stock) $9,308,199$ Yes votes(99.86 %) $55,716$ No votes(0.14 %)coval of the remuneration system for the members of the Management d98.27 %) $679,644$ No votes(1.73 %)coval of the remuneration system for the members of the Supervisory to together with a resolution for a corresponding amendment of the else of Association of Instone Real Estate Group AG $8,825,881$ Shares for which valid votes were cast (= 82.63 % of capital stock) $8,455,464$ Yes votes (99.05%) $370,417$ No votes (0.95%) $370,417$ No votes (0.95%) $90,504$, the amendment of the authorisation to issue evertible or warrant bonds, the creation of a new authorisation of the agement Board, the amendment of the Contingent Capital and



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Item 10 Conversion of Instone Real Estate Group AG into a European company (SE (adopted) – Societas Europaea) and appointment of the first auditor of the annual and consolidated financial statements for Instone Real Estate Group SE

39,341,888	Shares for v	which valid votes were cast (= 83.73 % of capital stock)
39,340,771	Yes votes	(99.99 %)
1,117	No votes	(0.01 %)